

Date: 14th February, 2025

To,

The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SYMBOL: 539574 (SUNSHINE CAPITAL LIMITED) INE974F01025.

Subject: Outcome of Meeting of Board of Directors held on Friday, 14th February, 2025 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of **Regulation 30** and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company was held today i.e. **Friday, 14th February, 2025**, which commenced at 6:00 P.M. and concluded at 6:30 P.M at the registered office of the Company at 209 Bhanot Plaza II 3 D B Gupta Road, New Delhi, India, 110055

1. The Board of Director have considered and approved the appointment of **M/s H K Chhabra & Co. (089616)** as Statutory Auditor of the Company w.e.f. **14.02.2025**, Consent to act as statutory auditor is annexed.
2. To take note of resignation of **M/s GSA & Associates LLP**, Chartered Accountants [FRN-000257N/N500339] Statutory Auditor of the Company w.e.f. **04.02.2025** due to M/s Tiwari & Mishra have been demerged from M/s GSA & Associates LLP so that the partner is no longer associated with the firm M/s GSA & Associates LLP.
3. **UNAUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on December 31st, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter ended on December 31st, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

4. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

Thanking You,
Yours Faithfully

**For and on behalf of Board of Directors
Sunshine Capital Limited**

**Surendra Kumar Jain
(Managing Director)
DIN: 00530035**

**Date: 14-02-2025
Place: Delhi**

Encl: As attached

SUNSHINE CAPITAL LIMITED

CIN: L65993DL1994PLC060154
 Regd. Off: 209 BHANOT PLAZA II 3 D B GUPTA ROAD NEW DELHI-110055
 Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh New Delhi 110005
 Email Id: sunshinecapital95@gmail.com, Website: www.sunshinecapital.in
 Ph: +9891709895

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024 - NBFC COMPLIANT

Particulars		Three Months Ended			Nine Months Ended		(₹ In Lacs)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.10.2024 to 31.12.2024 (₹)	01.07.2024 to 30.09.2024 (₹)	01.10.2023 to 31.12.2023 (₹)	01.04.2024 to 31.12.2024 (₹)	01.04.2023 to 31.03.2024 (₹)	
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Revenue from operations						
	Interest Income	223.876	566.518	605.495	1,073.793	783.229	908.525
	Dividend Income	0.006	0.045	0.523	0.051	0.780	0.888
	Rental Income	-	-	-	-	-	-
	Fees & Commission Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Net gain on derecognition of financial instruments under Category	-	-	-	-	-	-
	Sale of products	-	-	-	-	-	-
	Sale of shares	-	-	6,429.643	0.981	6,442.224	6,513.598
	Others (to be specified)	4.936	10.839	-	19.186	-	-
I	Total Income	228.818	577.402	7,035.661	1,094.011	7,226.234	7,423.010
	Expenses						
	Finance Costs	2.328	0.089	0.040	2.417	0.091	0.107
	Fees and commission expense	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	5,979.098	-	5,985.380	28,342.821
	Changes in Inventories of finished goods, stock-in-trade and work-in- progress	-	-	988.314	1.577	1,062.031	(21,266.603)
	Employee Benefits Expenses	13.895	13.275	14.066	36.431	36.543	101.229
	Depreciation, amortization and impairment	-	-	-	-	-	13.510
	Others expenses (to be specified)	24.073	234.452	17.737	334.996	51.711	127.968
II	Total expenses	40.296	247.816	6,999.255	375.421	7,135.756	7,319.032
III	Profit/(loss) before exceptional items and tax (I- II)	188.522	329.586	36.406	718.590	90.478	103.979
IV	Exceptional Items	-	-	-	-	-	(4,810.206)
V	Profit/(loss) before tax(III-IV)	188.522	329.586	36.406	718.590	90.478	(4,706.228)
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	16.021
	(2) Deferred tax	-	-	-	-	-	(0.925)
	Total tax expenses	-	-	-	-	-	15.096
VII	Profit (Loss) for the period from continuing operations (V-VI)	188.522	329.586	36.406	718.590	90.478	(4,721.324)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	188.522	329.586	36.406	718.590	90.478	(4,721.324)
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	188.522	329.586	36.406	718.590	90.478	(4,721.324)
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	52,291.720	52,291.720	1,302.090	52,291.720	1,302.090	10,416.720
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.004	0.006	0.280	0.014	0.695	(0.453)
	(2) Diluted	0.004	0.006	0.280	0.014	0.695	(0.453)
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14.02.2025.
- (2) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The company is engaged in one business activity only.
- (4) EPS has been calculated in accordance with AS 20 issued by ICAI
- (5) Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of
For Sunshine Capital Limited**

SURENDRA
KUMAR
JAIN



Digitally signed by SURENDRA
KUMAR JAIN
DN: cn=SURENDRA KUMAR
JAIN, o=SHRI SHRI, ou=Personal,
serialNumber=20110274202710,
c=IN, email=SURENDRA@SHRI-SHRI.COM,
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Date: 2025.02.14 15:52:38 +0530

**Surendra Kumar Jain
Managing Director
DIN: 00530035**

**Date: 14.02.2025
Place: New Delhi**

SUNSHINE CAPITAL LIMITED
CIN: L65993DL1994PLC060154
Regd. Off: 209 BHANOT PLAZA II 3 D B GUPTA ROAD NEW DELHI-110055
Corp. Office: 16/121-122, Jain Bhawan, First Floor Faiz Road, W.E.A Karol Bagh New Delhi 110005
Email Id: sunshinecapital95@gmail.com, Website: www.sunshinecapital.in
Ph: +9891709895

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024 - NBFC COMPLIANT

Particulars		Three Months Ended			Nine Months Ended		(` In Lacs)
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	Year Ended
		01.10.2024 to 31.12.2024 (`)	01.07.2024 to 30.09.2024 (`)	01.10.2023 to 31.12.2023 (`)	01.04.2024 to 31.12.2024 (`)	01.04.2023 to 31.12.2023 (`)	01.04.2023 to 31.03.2024 (`)
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	Revenue from operations						
	Interest Income	223.876	566.518	-	1,073.793	-	908.525
	Dividend Income	0.006	0.045	-	0.051	-	0.888
	Rental Income	-	-	-	-	-	-
	Fees & Commission Income	-	-	-	-	-	-
	Net gain on fair value changes	-	-	-	-	-	-
	Net gain on derecognition of financial instruments under Category	-	-	-	-	-	-
	Sale of products	-	-	-	-	-	-
	Sale of shares	-	-	-	0.981	-	6,513.598
	Others (to be specified)	4.936	10.839	-	19.186	-	-
I	Total Income	228.818	577.402	-	1,094.011	-	7,423.010
	Expenses						
	Finance Costs	2.328	0.089	-	2.417	-	0.107
	Fees and commission expense	-	-	-	-	-	-
	Net loss on fair value changes	-	-	-	-	-	-
	Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-	-	-
	Impairment on financial instruments	-	-	-	-	-	-
	Cost of materials consumed	-	-	-	-	-	-
	Purchases of Stock-in-trade	-	-	-	-	-	28,342.821
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	1.577	-	(21,266.603)
	Employee Benefits Expenses	13.895	13.275	-	36.431	-	101.229
	Depreciation, amortization and impairment	-	-	-	-	-	13.510
	Others expenses (to be specified)	24.073	234.452	-	334.996	-	127.968
II	Total expenses	40.296	247.816	-	375.421	-	7,319.032
III	Profit/(loss) before exceptional items and tax (I- II)	188.522	329.586	-	718.590	-	103.979
IV	Exceptional Items	-	-	-	-	-	(4,810.206)
V	Profit/(loss) before tax(III-IV)	188.522	329.586	-	718.590	-	(4,706.228)
	Shares in Associates Company	-	(0.012)	-	(0.014)	-	(0.060)
VI	Tax expense:						
	(1) Current tax	-	-	-	-	-	16.021
	(2) Deferred tax	-	-	-	-	-	(0.925)
	Total tax expenses	-	-	-	-	-	15.096
VII	Profit (Loss) for the period from continuing operations (V-VI)	188.522	329.574	-	718.576	-	(4,721.384)
VIII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
IX	Tax expense of discontinued operations	-	-	-	-	-	-
X	Profit/(loss) from Discontinued operations (after tax) (VII-IX)	-	-	-	-	-	-
XI	Profit/(loss) for the period (VII+X)	188.522	329.574	-	718.576	-	(4,721.384)
XII	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Other Comprehensive Income (A+B)	-	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	188.522	329.574	-	718.576	-	(4,721.384)
XIV	Paid up equity share capital (Face value Rs. 1/- per share)	52,291.720	52,291.720	-	52,291.720	-	10,416.720
XV	Earnings per equity share (for continuing operation):						
	(1) Basic	0.004	0.006	#DIV/0!	0.137	#DIV/0!	(0.453)
	(2) Diluted	0.004	0.006	#DIV/0!	0.137	#DIV/0!	(0.453)
XVI	Earnings per equity share (for discontinued operation):						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	See accompanying note to the financial results						

Notes :

- (1) The above unaudited financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14.02.2025.
- (2) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has excercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (3) The company is engaged in one business activity only.
- (4) EPS has been calculated in accordance with AS 20 issued by ICAI
- (5) Figure for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of
For Sunshine Capital Limited**

SURENDR
A KUMAR
JAIN

SURENDR KUMAR JAIN
DIN: 00530035
100, WINDING ROAD, 2ND FLOOR, SUNSHINE CAPITAL LIMITED
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Surendra Kumar Jain
Managing Director
DIN: 00530035

Date: 14.02.2025
Place: New Delhi

Date: 14.02.2025

To,
The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

SCRIP CODE: 539574 (SUNSHINE CAPITAL LTD) EQ - ISIN - INE974F01025.

Subject: Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024.

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31st, 2024 for public issue, rights issue, preferential issue etc. –

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Surendra Kumar Jain, Managing Director of Sunshine Capital Ltd hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is not applicable to the company as the company has not issued any equity share by way of right issue, bonus issue, preferential issue, etc., for the quarter ended on December 31st, 2024.

You are requested to take the above on your records and acknowledge the same.
Thanking You.

For and on behalf of Board of Directors
Sunshine Capital Limited

Surendra Kumar Jain
(Managing Director)
DIN: 00530035

Date: 14-02-2025
Place: New Delhi
Encl: As above



Auditors Consent and Certificate

[Pursuant to the provisions of Section 139 of Chapter X of the Companies Act, 2013]

To,
The Board of Directors
Sunshine Capital Limited
16/121-122, Jain Bhawan, First Floor Faiz Road,
W.E.A Karol Bagh, New Delhi-110005

Dear Sir,

We, M/S H K CHHABRA & CO., Chartered Accountants, hereby give our consent to act as Statutory Auditor of M/s Sunshine Capital Limited u/s 139 of the Companies Act, 2013 and The Companies (Audit and Auditors) Rules, 2014

As per the provisions of Section 139 read with Section 141 of the Act, I further declare that:-

1. We hereby give our consent to be appointed as Statutory Auditor of the Company u/s 139 of the Act.
2. We are eligible to be appointed as auditor, and we have not incurred any disqualification under the Act;
3. We are not disqualified for appointment under the provisions of Chartered Accountants Act, 1949 and rules and regulations made there under;
4. The proposed appointment is as per the terms provided under the Act;
5. The proposed appointment is within the limits laid down under Section 141(3)(g) of the Act;
6. No orders have been issued and there are no proceedings pending against the Auditor or Audit firm with respect to professional matters of conduct before the Institute of Chartered Accountants of India, any competent authority, or any court.
7. I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Rule 4(1) of the Companies (Audit and Auditors) Rules, 2014 and as provided in section 141 of the Act.

We look forward the professional relationship with the company.

Thanking You,
Yours Faithfully

M/s H K CHHABRA & CO.
Chartered Accountants
(FRN: 010917N)

CA H K CHHABRA
Partner
M. No: 089616

Date: 13.02.2025
Place: New Delhi

Brief Profile of Statutory Auditor:

Name of the Firm	M/s. H K CHHABRA & CO.
Firm Regn. Number	010917N
Address	49, DDA SFS Flats, Shanti Kunj Apartments, Pocket-2, Sector-9, Dwarka, New Delhi-110075
Contact No.	+91-9350454545
E-mail Id.	finance@hkcindia.com
Reason for Change	Appointment
Date of Appointment	14 th February, 2025
Terms of Appointment	Upto the ensuring General Meeting

**For and on behalf of Board of Directors
SUNSHINE CAPITAL LIMITED**

**SURENDRA KUMAR JAIN
(Managing Director)
DIN: 00530035**

**Date: 14-02-2025
Place: Delhi**